

Gardner Electric Utility Board

Work Session Agenda

City of Gardner, Kansas

Date: January 8, 2009

Time: 7:00 p.m.

Agenda

1. Meeting arrangements for April 2, 2009 Meeting
2. Special Meetings
3. KORA/KOMA Training and Public Officials Liability Training – February 9th 6:00 p.m.
4. Selection process for Electric Director
5. Wage Analysis: Electric Department Salaries
6. Choosing a Chairman and Vice Chairman
7. Discuss terms of Board Members
8. Discuss the Electric Utility Board Action Forms – Consent/New Business
9. Logo Discussion
10. Project Updates
11. Board's expectations
12. Operational Philosophy
13. Review Purchasing Policy
14. 2009 Electric Budget
15. Other topics
16. Reminder – next meeting in the Council Chambers: February 5, 2009 – 7:00 p.m.

ADJOURNMENT



In compliance with the Americans with Disabilities Act, the City of Gardner will provide reasonable accommodations for all public meetings. Persons requiring accommodations in attending any of our public meetings should contact Janet Hackney, Clerk of the Board at 856-7256, a minimum of 48 hours prior to the meeting.